

**VILLAGE OF BARRINGTON
BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

Monday, December 13, 2004, 8:00 P.M.
Village Board Room
200 S. Hough Street, Barrington, Illinois

CALL TO ORDER

PLEDGE OF ALLEGIANCE/INVOCATION

ROLL CALL

CONSIDERATION OF MODIFICATIONS TO AGENDA

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

a. December 6, 2004

PRESENTATION OF RESOLUTION NO. 04-3100 (Expressing Appreciation to Greg Oltman and Dick Lamkey for the Donation of Spruce Tree Located at the Corner of South Cook Street and Park Avenue)

PRESENTATION OF TRUSTEES' APPEARANCE AND BEAUTIFICATION AWARD FOR FALL 2004

PERSONS TO BE HEARD FROM THE FLOOR - CITIZEN'S REGISTRATION/COMMENTS

It is at this time during each meeting that the public is given the opportunity to address the Board on matters of concern and/or comment on items included on the agenda. Those wishing to make a general statement and/or to comment on an item on the consent agenda will need to do so at this time. The Board will also entertain comments on agenda items included under those sections of the agenda referenced as "Unfinished Business" and "New Business" following the introduction of the item. Although not required, you are encouraged at this time to advise the Board of your intent to address any matter later in the meeting, following its introduction.

REPORTS OF VILLAGE OFFICIALS:

1. VILLAGE PRESIDENT'S REPORT:

- a. All Reports will be oral.

2. STAFF REPORTS:

- a. Update Re: Joint Review Procedure
- b. All Reports will be oral.

3. VILLAGE CLERK'S REPORT

- a. All Other Reports will be oral.

4. COMMITTEE REPORTS:

- a. Administrative Services/Finance Committee
- b. Planning, Zoning & Economic Development Committee
- c. Public Safety Committee
- d. Public Works Committee

5. CONSENT AGENDA - CONSIDERATION OF AN "OMNIBUS VOTE" (*)

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolutions, motions and orders by an Omnibus Vote. The Omnibus Vote shall be taken following the unanimous consent by the President and Board as to the items to be included in such vote. Any Trustee or the President may request that any item proposed to be included in an "Omnibus Vote" not be included in that vote.

- i. **CONSIDERATION RE: Motion to take a single roll call vote on the question of passage of Agenda Items designated by an asterisk (*) for voting purposes on the Consent Agenda. The motion requires unanimous consent of the President and Board of Trustees.**

Prior to acting on this motion, the Chair will identify those items to be included on the Consent Agenda. It is at this point that any Trustee or the President may request that any item be deleted.

- ii. **CONSIDERATION RE: Motion to approve by an omnibus vote those Ordinances, Resolutions, Motions and Orders contained on the Consent Agenda and designated by an asterisk (*) by an omnibus vote.**

*a. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission Re: ARC 04-28; 117 East Main Street – Stairway Studios

*b. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Zoning Board of Appeals Re: ZBA 04-05; Church of Atonement (Refer back to ZBA)

*c. **MOTION:** Cancellation of December 16, 2004 Regular Meeting of the Board

*d. **RESOLUTION #04-** : Recognizing Cliff Woodbury for His Community Service to the Village of Barrington

*e. **RESOLUTION #04-** : Authorizing a Waiver of Competitive Bids and the Solicitation of Sealed Price Proposals to Award the Contract for the Removal and Land Application of Sludge

*f. **ORDINANCE #04-** : Authorizing the Sale of Personal Property Owned by the Village of Barrington

6. **NEW BUSINESS.**

a. **RESOLUTION #04-** : ARC 04-28; Stairway Studios– 117 East Main Street (Certificate of Approval)

b. **ORDINANCE #04-** : Authorizing and Approving that Certain "Intergovernmental Agreement between the Cencom E9-1-1 Public Safety Communications Center and Operations Board of Directors and the Village of Barrington"

c. **ORDINANCE #04-** : Establishing Special Service Area Number Thirteen in the Village of Barrington (Re: The Lishartke Subdivision Residential Planned Development for the Purpose of Maintaining the Storm Water Detention Facilities on Outlots A and B, Certain Easements within the Subdivision, and Other Subdivision Improvements)

7. **PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE**

a. Warrants' List – 12/13/04 - \$426,791.27 (General)

b. Warrants' List – 12/13/04 - \$20,791.61 (ComEd)

c. Warrants' List – 12/13/04 - \$104,711.98 (IPBC)

8. **COMMENTS - ROUND THE TABLE.**

9. **CONSIDERATION RE: MOTION TO ADJOURN TO CLOSED SESSION** for reasons including, but not limited to: (PERSONNEL (5ILCS 120/2 (c) (1), LITIGATION (5ILCS 120/2(c)(11), LAND ACQUISITION (5ILCS 120/2 (c) (5), COLLECTIVE NEGOTIATING MATTERS (5ILCS 120/2 (c) (2)).

This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session.

ADJOURNMENT.